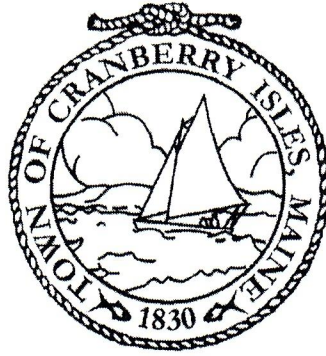


BOARD OF SELECTMEN

RICHARD F. BEAL , CHAIRMAN

SALLY A. B. ROWAN



MUNICIPAL ADVISORY COMMISSION

M. DONALD, P. DONALD

E. HARRISON, L. PRATT, F. REECE

C. WHITE, K. WHITNEY

TOWN CLERK / TREASURER

DENISE Mc CORMICK

FACILITIES SUPERVISOR

ERIC DYER

EMERGENCY MEETING NOTICE

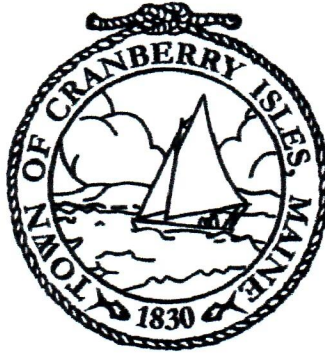
Emergency Selectmen's Meeting at 8:30am on August 18th, 2010 at the Ladies Aid on Great Cranberry. Sole agenda item to be the addition of slate to Harding Point and Heliker-LaHotan Roads.

AGENDA

- I. Call to Order
- II. New Business
 - A. Approval of Change Order for additional slate on Harding Point and Heliker-LaHotan Roads
- III. Adjournment

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**Emergency Selectmen's Meeting
August 18, 2010
Great Cranberry Island Ladies' Aid**

Attendance:

Richard Beal, Chairman, BOS
Sally Rowan, BOS
Eric Dyer, Facilities Supervisor
Denise McCormick, Town Clerk

I. Call to Order: 8:30 AM by Chairman Richard Beal.

II. New Business

A. Approval of Change Order for additional slate on Harding Point and Heliker-LaHotan Roads

A change order request for John Goodwin JR. Construction has been presented to the Selectman for approval. Three options were presented and the Selectmen agree to go with option #1:

Continue the 2" slate topping to the end of Harding Point Road from the current end point and the full length of Heliker-LaHotan Road after the gravel fill & grading on both, (net increase to the project is \$16,455.00).

Richard Beal moves to go with option one for \$16,455.00 to accomplish the rest of the project on Great Cranberry. Sally Rowan seconds the motion. **Motion passes.**

III. Adjournment: 8:38 AM

Richard Beal moves to adjourn the meeting. Sally Rowan seconds the motion.

Motion passes.